

BOARD OF SOCIAL WORK BOARD MEETING

Friday, July 20, 2012 – 10:00 A.M.

Second Floor – Perimeter Center

Board Room 1

10:00 A.M. CALL TO ORDER – Susan Horne-Quatannens, Chair

- Ordering of Agenda
- Public Comment
- Approval of Minutes – April 20, 2012 Board Meeting
- Director’s Report - Dr. Reynolds-Cane
- Health Workforce Data Center Survey Results – Elizabeth Carter, Director DHP Healthcare Workforce Data Center
- Executive Director’s Report- Catherine Chappell
- Discipline Deputy Executive Director’s Report – Patricia Larimer
- Petitions for Rule-Making – Elaine Yeatts, Sr. Policy Analyst
 - * Carter Petition
- Regulatory/Legislative Update – Elaine Yeatts, Sr. Policy Analyst

COMMITTEE REPORTS:

- Regulatory Committee- Yvonne Haynes/Elaine Yeatts
 - * Consideration of Draft Legislation
- Credentials Committee – Catherine Moore

OLD BUSINESS

- Distance Therapy – Electronic Communication for clinical supervision and therapy with clients

NEW BUSINESS

- Educational Summit

EXECUTIVE SESSION

- Credentials Informal Conference Recommended Decision on Applicants

ADJOURNMENT